



CANNON BUILDING
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DOVER, DELAWARE 19904-2467

STATE OF DELAWARE
DEPARTMENT OF STATE
DIVISION OF PROFESSIONAL REGULATION

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MEETING MINUTES:	GAMING CONTROL BOARD
MEETING DATE AND TIME:	Thursday, March 3, 2011 at 1:00 p.m.
PLACE:	861 Silver Lake Boulevard, Dover, Delaware Conference Room B, second floor of the Cannon Building
APPROVED:	April 7, 2011

MEMBERS PRESENT

James Greene, Chairman, DE Volunteer Fireman's Association Member
Deborah Messina, Vice Chairperson, Public Member
Scott Angelucci, Public Member

DIVISION STAFF/DEPUTY ATTORNEY GENERAL PRESENT

Robert Willard, Deputy Attorney General
Michele Urbaniak, Administrative Specialist II

MEMBERS ABSENT

Sharon McDowell, Public Member

ALSO PRESENT

Aaron Hemphill, Charitable Games of DE
Chip Thompson, Charitable Games of DE

CALL TO ORDER

Mr. Greene called the meeting to order at 1:06 p.m.

REVIEW AND APPROVAL OF MINUTES

The Board reviewed the meeting minutes of February 3, 2011. Ms. Messina made a motion, seconded by Mr. Angelucci, to approve the minutes as presented. The motion was unanimously approved.

UNFINISHED BUSINESS

Final Denials

Frankford Public Library

Diamond Dreams Youth Baseball & Softball Association

Ms. Messina made a motion, seconded by Mr. Angelucci, to make final denials of the Charitable Gambling applications of Frankford Public Library and Diamond Dreams Youth Baseball & Softball Association. The motion was unanimously approved.

Re-Review of PTD Applications

Oak Orchard Riverdale American Legion Post 28

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High Noon Lodge 38 A.F. and A.M.

Mr. Angelucci made a motion, seconded by Ms. Messina, to vacate the proposals to deny and approve the Charitable Gambling applications of Oak Orchard Riverdale American Legion Post 28 and High Noon Lodge 38 A.F. and A.M., and the Bingo application of Oak Orchard Riverdale American Legion Post 28. The motion passed unanimously.

Joint Sunset Review Mr. Greene reported that a public hearing before the Joint Sunset Committee was held on February 10, 2011, and that the Board, Director Collins, and the JSC Legislators were all pleased with how the hearing went.

Disclaimer for Gaming Permits The Board reviewed the draft language presented by DAG Robert Willard. Mr. Angelucci made a motion, seconded by Ms. Messina, to approve the language of the disclaimer as presented to be added to all gaming permits. The motion passed unanimously.

NEW BUSINESS

Executive Session None

Board Member Reports None

Review of Applications for Texas Hold'Em Tournaments

First State Force Fastpitch Softball Inc Ms. Messina made a motion, seconded by Mr. Angelucci, to propose to deny the Texas Hold'Em Tournament application of First State Force Fastpitch Softball Inc. The motion passed unanimously.

Garrett House Inc. Mr. Angelucci made a motion, seconded by Ms. Messina, to approve the Texas Hold'Em Tournament application of Garrett House Inc. The motion passed unanimously.

Review of Applications for Charitable Gambling Events

First State Force Fastpitch Softball Inc Ms. Messina made a motion, seconded by Mr. Angelucci, to approve the March 25th Charitable Gambling event contingent upon receipt of the missing AOR before March 25, 2011, and to propose to deny the April 21st and May 23rd Charitable Gambling events. The motion passed unanimously.

Survivors of Abuse in Recovery Inc. Ms. Messina made a motion, seconded by Mr. Angelucci, to approve the Charitable Gambling application of Survivors of Abuse in Recovery Inc. contingent upon receipt of the missing AOR before April 1, 2011. If the missing AOR is not received by the Board office prior to April 1, 2011, then the Board proposes to deny the application. The motion passed unanimously.

Appoquinimink Ducks Unlimited Inc. Ms. Messina made a motion, seconded by Mr. Angelucci, to propose to deny the Charitable Gambling application of Appoquinimink Ducks Unlimited Inc. The motion passed unanimously.

Minquidale Fire Company No. 1 Ms. Messina made a motion, seconded by Mr. Angelucci, to approve the Charitable Gambling application of Minquidale Fire Company No. 1 contingent upon receipt of the missing AOR before March 26, 2011. If the missing AOR is not received by the Board office prior to March 26, 2011, then the Board proposes to deny the application. The motion passed unanimously.

Garrett House Inc.

Delaware Center for the Inland Bays Inc

Surfrider Foundation Delaware

Lt. J. Allison O'Daniel VFW Post 475 Home Fund

Rehoboth Beach Main Street Ms. Messina made a motion, seconded by Mr. Angelucci, to approve the Charitable Gambling applications of Garrett House Inc., Delaware Center for the Inland Bays Inc., Surfrider Foundation of Delaware, Lt. J. Allison O'Daniel VFW Post 475 Home Fund, and Rehoboth Beach Main Street. The motion passed unanimously.

American Legion Sussex Post 8 Mr. Angelucci made a motion, seconded by Mr. Greene, to approve the April 4th Charitable Gambling event contingent upon receipt of a written statement explaining why the event is being held off-site before April 4, 2011, and to propose to deny the May 4th and June 4th Charitable Gambling events. The motion passed unanimously.

Colonial VFW Post 838 Mens Auxiliary Ms. Messina made a motion, seconded by Mr. Angelucci, to approve the Charitable Gambling application of Colonial VFW Post 838 Mens Auxiliary contingent upon receipt of the missing AOR before March 23, 2011. If the missing AOR is not received by the Board office prior to March 23, 2011, then the Board proposes to deny the application. The motion passed unanimously.

Cats Around Town Society Inc Ms. Messina made a motion, seconded by Mr. Angelucci, to approve the March 25th Charitable Gambling event contingent upon receipt of the missing AOR before March 25, 2011, and proposes to deny the April 22nd and May 27th Charitable Gambling events. The motion passed unanimously.

CAMP Rehoboth Inc. Ms. Messina made a motion, seconded by Mr. Angelucci, to approve the March 12th Charitable Gambling event contingent upon receipt of two missing AORs before March 12, 2011, and proposes to deny the April 16th and May 21st Charitable Gambling events. The motion passed unanimously.

Autism Society of Delaware Inc dba Autism Delaware Ms. Messina made a motion, seconded by Mr. Angelucci, to approve the March 21st Charitable Gambling event contingent upon receipt of the missing AOR before March 21, 2011, and proposes to deny April 18th and May 16th Charitable Gambling events. The motion passed unanimously.

Seaford Alumni Association Foundation Inc Mr. Angelucci made a motion, seconded by Ms. Messina, to propose to deny the Charitable Gambling application of Seaford Alumni Association Foundation Inc. The motion passed unanimously.

Review of Applications for Instant Bingo Events None

Review of Applications for Bingo Events

St. Elizabeth Ann Seton Parish Ms. Messina made a motion, seconded by Mr. Angelucci, to propose to deny the Bingo application of St. Elizabeth Ann Seton Parish. The motion passed unanimously.

Sgt. William Lloyd Nelson VFW Post 3792 Ms. Messina made a motion, seconded by Mr. Angelucci, to approve the April 7th Bingo event contingent upon receipt of two missing AORs before April 7, 2011, and proposes to deny all subsequent Bingo event dates listed on the application. The motion passed unanimously.

Aetna Hose, Hook & Ladder Company Inc. Mr. Greene made a motion, seconded by Ms. Messina, to move agenda item 4.6.3 to item 4.15 under the heading of "Delegation of Authority". The motion passed unanimously.

Bowers Fire Company Ladies Auxiliary Ms. Messina made a motion, seconded by Mr. Angelucci, to approve the Bingo application of Bowers Fire Company Ladies Auxiliary. The motion passed unanimously.

Harrington Senior Center Ms. Messina made a motion, seconded by Mr. Angelucci, to approve the Bingo application of Harrington Senior Center. The Board will send a letter requesting a new copy of Harrington Senior Center's bylaws to update the file. The motion passed unanimously.

Walter L. Fox American Legion Post 2 Ms. Messina made a motion, seconded by Mr. Angelucci, to approve the March 11th, March 25th, and April 1st Bingo events contingent upon receipt of four missing AORs by March 11, 2011, and proposes to deny all subsequent Bingo event dates listed on the application. The motion passed unanimously.

Review of Applications for Raffles

Survivors of Abuse in Recovery Inc. Ms. Messina made a motion, seconded by Mr. Angelucci, to approve the Raffle application of Survivors of Abuse in Recovery Inc. contingent upon receipt of the missing AOR before April 1, 2011. If the missing AOR is not received by the Board office prior to April 1, 2011, then the Board proposes to deny the raffle application. The motion passed unanimously.

Sanford Home & School Association Ms. Messina made a motion, seconded by Mr. Angelucci, to propose to deny the Raffle application of Sanford Home & School Association. The motion passed unanimously.

Review of Requests to Change Date/Venue of Approved Events

Delaware Community Foundation Ms. Messina made a motion, seconded by Mr. Angelucci, to deny the date change request of Delaware Community Foundation. The motion passed unanimously.

Claymont Community Center Ms. Messina made a motion, seconded by Mr. Angelucci, to approve the location change request of Claymont Community Center. The motion passed unanimously.

Inclement Weather/State of Emergency Request

Thomas Cooper Ladies Auxiliary VFW Post 475 Mr. Angelucci made a motion, seconded by Ms. Messina, to approve the previously denied request to grant a date change due to inclement weather. Fees received with the January 8, 2011 application shall be applied to April 9, 2011. The motion passed unanimously.

Approval of Licensure List

Mr. Angelucci read aloud the licensure list of Texas Hold'Em Tournament applications. Ms. Messina made a motion, seconded by Mr. Greene, to approve the Texas Hold'Em Tournament applications of United Cerebral Palsy of DE and DE Association for the Education of Young Children. The motion passed unanimously.

Mr. Angelucci read aloud the licensure list of Charitable Gambling applications. Ms. Messina made a motion, seconded by Mr. Angelucci, to approve the Charitable Gambling applications of Rehoboth VFW Post 7447 Ladies Auxiliary, United Cerebral Palsy of DE, Sellers Senior Center, SKIM USA Association, Rehoboth Beach Lions Service Foundation, Bethel Historical Society, VFW Colonial Post 838, Claymont Moose Lodge 847, Ducks Unlimited Sussex, Diamond State VFW Post 2863, Forgotten Cats, Friends of the Seaford Library, Vietnam Veterans of American Chapter 546, Lewes Lions Club, Solomon Lodge #36 A.F. and A.M., Georgetown Historical Society, DE SPCA, Independent Order of Odd Fellows Martha Rebekah Lodge 21, Lt. J. Allison O'Daniel VFW Post 475, Midway Lions Club, Read Aloud Delaware Inc., Safe Haven Animal Sanctuary Sussex County, Sussex County Return Day Inc., Spuck & Lib Bennett Scholarship Fund Inc., Southern DE Horse Retirement Association Inc., Mens Auxiliary Diamond State VFW 2863, DE Association for the Education of Young Children, DE Manufactured Homeowners Association, DE Warriors Travel Baseball Club, Delmar Pop Warner Football Inc., Delaware Action for Animals Inc., Lt. J. Allison O'Daniel American Legion 10, Laurel Fire Department Inc., New Candlelight Productions Inc., New Knollwood Civic Association, St. Helena Roman Catholic Church, American Legion Middletown Post 25, American Legion Dagsboro Post 24, Clarence Fraim Senior Center of DE Inc., Georgetown Ellendale VFW Post 2931, Just Us, Fraternal Order of Police Sussex Lodge 9, The Wellness Community Sussex County, Rehoboth Beach Volunteer Fire Company, DE Blue Hens Select Baseball, Henlopen Soccer Club, and Big Brothers Big Sisters of Delaware. The motion passed unanimously.

Mr. Angelucci read aloud the licensure list of Raffle applications. Mr. Angelucci made a motion, seconded by Ms. Messina, to approve the Raffle applications of Henry Francis DuPont Winterthur Museum and Horsey Family Youth Foundation. The motion passed unanimously.

Ratification of Bingo Event Permits Issued

Mr. Angelucci read aloud the list of Bingo Event Permits issued. Ms. Messina disclosed that she is a member of Dover Elks 1903, and would normally recuse herself from the vote. However, since three votes are needed to approve the licensure ratification, Ms. Messina's vote was necessary. Mr. Angelucci made a motion, seconded by Ms. Messina, to ratify the Bingo Permits of Dover Elks 1903, Seaford Elks 2458, Holy Rosary Roman Catholic

Church, Nur Temple, Milton Fire Department Ladies Auxiliary, Friends for Responsible Pet Care, Our Lady of Fatima, Indian River Senior Center, Indian River HS FFA, Nanticoke Memorial Hospital, Clayton Fire Company, St. Polycarps Church, Nanticoke Memorial Hospital 2/28/11 event, Harrington Fire Company Ladies Auxiliary, Pot-Nets HOA, Lewes Senior Center, Claymont Fire Company Ladies Auxiliary, Bridgeville Fire Company Auxiliary, Mamie A. Warren Senior Center, Cheswold VFC, Debra L. Sipple Memorial, DE City Fire Company Ladies Auxiliary, Frankford VFC Ladies Auxiliary, and Friends for Responsible Pet Care 4/15/11. The motion passed unanimously.

Hearings/Consent Agreements None

Complaint Assignment and Status None

Annual Election of Board Chairman Mr. Angelucci made a motion, seconded by Ms. Messina, to nominate Jim Greene as Board Chairman. There being no other nominations, Mr. Greene was unanimously re-elected as the Board Chairman. Mr. Greene advised that although a Vice-Chair is not specified by Statute, he recommends that the Board elect a Vice-Chair to preside over meetings in the event that the Chairman is not available. Mr. Angelucci made a motion, seconded by Mr. Greene, to nominate Debby Messina as Vice-Chair. There being no other nominations, Ms. Messina was unanimously re-elected that the Board's Vice-Chair.

Delegation of Authority

Aetna Hose, Hook & Ladder Mr. Greene reported that a representative of Aetna Hose, Hook & Ladder had contacted him to notify the Board that due to a personnel issue, Aetna held Bingo events in January and February 2011 without permits. After review, Mr. Greene approved Bingo events for February 14th, 21st and 28th. Mr. Angelucci made a motion, seconded by Ms. Messina, to ratify the issuance of Bingo permits for Aetna Hose, Hook & Ladder for February 14th, 21st and 28th. The motion passed unanimously. The Board reviewed the Bingo application for March 7th, 14th, 21st and 28th. Mr. Greene reported that all After Occasion Reports are up to date. Ms. Messina made a motion, seconded by Mr. Angelucci, to approve Bingo events for March 7th, 14th, 21st and 28th. The motion passed unanimously.

Mr. Greene advised that as soon as Ms. Urbaniak completes a written complaint, he will sign and file the complaint with the Division. Ms. Messina made a motion to recommend in the complaint that the Board send a letter of concern to Aetna Hose, Hook & Ladder. Ms. Messina withdrew her motion, and the Board continued its discussion relative to letters of concern. Ms. Messina renewed her motion, seconded by Mr. Angelucci, to recommend in the complaint that a letter of concern be mailed to Aetna Hose, Hook & Ladder from the Board. The motion passed unanimously.

OTHER BUSINESS BEFORE THE BOARD None

PUBLIC COMMENT

The Board recognized Chip Thompson of Charitable Games of Delaware. Mr. Thompson questioned the contingent approval and proposal to deny process. The Board explained. Mr. Thompson questioned the timeline for submitting a raffle application. Ms. Messina advised that the Board requests that applications be submitted within 60 days of an event. Mr. Willard advised that the Board prefers to receive applications ahead of time, but as long as the application is complete and received 10 days before a board meeting, then the Board will review it.

The Board recognized Aaron Hemphill of Charitable Games of Delaware. Mr. Hemphill asked if a raffle application must have a drawing date. Ms. Messina confirmed that all raffles must have a drawing date. Mr. Willard clarified that raffles must be held within six months of a raffle application.

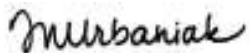
NEXT MEETING

The next scheduled Board meeting is April 7, 2011 at 1:00 p.m., located at 861 Silver Lake Boulevard, Cannon Building, Conference Room B, Dover, Delaware.

ADJOURNMENT

There being no further business before the Board, Ms. Messina made a motion, seconded Mr. Angelucci, to adjourn the meeting at 2:08 p.m. The motion passed unanimously.

Respectfully Submitted,

A handwritten signature in black ink, appearing to read "M. Urbaniak".

Michele Urbaniak
Administrative Specialist II